



**Town of Arlington, Massachusetts**  
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## **Building Committee Minutes 04-17-2001**

### **PERMANENT TOWN BUILDING COMMITTEE TUESDAY, APRIL 17, 2001**

**PRESENT:** John Cole, Chairman Robert Juusola  
 William Shea, Vice Chairman Charles Stretton  
 Kathleen Donovan Martin Thrope  
**ABSENT:** Richard Bento Thomas Caccavaro  
 Philip Farrington

**PARTICIPANTS:** Richard O'Dwyer, ICON Architecture  
 Dick Madonia, Project Manager  
 John Ryther, Landscape Architect

**CALL TO ORDER:** 7:30 p.m.

#### **COMMITTEE UPDATE – J. COLE**

- Copies of the presentation made to Town Meeting last evening to request funds to complete the Hardy project were distributed to the committee. (Town Meeting voted 187-2 to grant the funds.)
  - Ms. Donovan will keep pushing for an answer from the state on the waiver request for the Peirce School.
  - Mr. Cole and Mr. Shea met with the contractor at the Hardy site yesterday afternoon to negotiate a settlement on an incentive payment versus the terms of the general conditions. It was suggested to the contractor that the town would consider the same arrangement as the Brackett where, if certain milestones were met in the schedule, the town would give them certain incentive payments. Both parties agreed to a settlement of \$60,000. The contractor was asked to submit a list of issues that could possibly delay the project schedule. A memo was received today with 23 items that the contractor is saying should be excluded by the agreement. The Chairman asked that Richard O'Dwyer and Dick Madonia meet with the general contractor about the status of these issues before the committee signs off on this agreement. There was a complete review of the contractor's list this evening.
- On a **MOTION** by Ms. Donovan and seconded, it was VOTED to:
- o approve the first portion of the contractor's memo, items 1-6,
  - o to approve items No. 1, 3, 6, 9, 13, and 23 on the bottom of said memo,
  - o to direct Mr. Madonia and Mr. O'Dwyer to work with Bonfatti Construction to reduce the list of items to a more reasonable number before the PTBC signs off on the incentive agreement. VOTE: Unanimous

#### **HARDY LANDSCAPE UPDATE – J. RYTHER**

- The layout and materials plan for the Hardy landscaping were presented by Mr. Ryther to the committee.
- Mr. Ryther will identify those items critical to obtaining a certificate of occupancy in time for the meeting on Thursday with the general contractor. Mr. Kelly will be asked to negotiate with the contractor a price to do the critical items.

#### **INVOICES**

- On a **MOTION** by Ms. Donovan and seconded, it was VOTED to approve the following invoices:
- **ICON invoice #1893 for 12/1-31/00 in the amount of \$3,120.85 (portion of construction administration) – for 1/1-31/01 in the amount of \$3,117.85 for construction administration – for 3/1-31/01 in the amount of \$3,120.86 for professional services.**
  - **ICON invoice #1909 in the amount of \$1,593.57 for the Bishop (12/1-31/00)**
  - **ICON invoice #1908 in the amount of \$1,354.21 for the Hardy (12/1-31/00)**
- ROLL CALL VOTE: Unanimous

#### **PTBC MINUTES – APRIL 17, 2001**

On a **MOTION** by Ms. Donovan and seconded, it was VOTED to approve **the invoice for Engineers Design Group for testing services for the Hardy in the amount of \$5,340.00 for 10/1/00-3/31/01.** ROLL CALL VOTE: Unanimous

On a **MOTION** by Mr. Shea and seconded by Mr. Juusola, it was VOTED to **approve DRA invoice in the amount of \$87,656.25 for the finalization of the contract documents.** ROLL CALL VOTE: Unanimous

**ADDITIONAL/PROJECTED COSTS FOR ICON ARCHITECTURAL**

On a **MOTION** by Ms. Donovan and seconded, it was VOTED to **approve ICON's letter of actual and projected costs for the Hardy project in the amount of \$49,795.00.** ROLL CALL VOTE: Unanimous

**HARDY CHANGE ORDER/PAY APPLICATION**

On a **MOTION** by Mr. Shea and seconded by Ms. Donovan, it was VOTED to **approve Change Order No. 11 (contingent upon its being returned with the 5-6 designated line items as discussed) in the amount of \$353,456.00.** ROLL CALL VOTE: Unanimous

On a **MOTION** by Mr. Shea and seconded by Ms. Donovan, it was VOTED to **approve Pay Application No. 21 in the amount of \$355,274.26.** ROLL CALL VOTE: Unanimous

**HARDY BUDGET DISCUSSION**

- There was an item-by-item review of outstanding budget issues.
- The committee will not authorize any new spending by the project manager on the Hardy job site without the committee's approval, until such time as the committee receives the total number for the landscaping expense.

**FINAL DISCUSSION**

- DRA will be invited back to the May 1st meeting to discuss the leaks at Brackett as well as the noise issue. With regard to the noise issue, there are some areas that are improving but some areas that are still not at an acceptable level.
- Allan Tosti of the Finance Committee is trying to schedule a meeting on the Peirce School this Saturday from 9-12. He would like to discuss the phase 2 building project at Town Meeting on the theory that Peirce looks like it is going to be over the state's reimbursable amount. The PTBC will make a presentation to Town Meeting on May 2nd.
- A PTBC meeting will be scheduled on April 24th at 7:00 p.m. in Kay Donovan's office.

**ADJOURNMENT**

The meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Marie Carroll

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